



STEERING COMMITTEE MEETING

AGENDA

February 13, 2013

9:30 AM – 11:30 PM

Superior Court Building

600 S. Commonwealth Ave., 7th Floor, Room 704

Los Angeles, 90005

TIME	AGENDA ITEM	LEAD
9:30	Welcome and review agenda <ul style="list-style-type: none"> • Minutes & action items from last meeting 	Aarti
9:40	ACLAC Strategic Plan Revision <ul style="list-style-type: none"> • Review of key concepts • Presentation of revised goals & objectives • Discussion & approval 	Monica & Workgroup Co-Chairs
10:40	Workgroup Leadership Protocol <ul style="list-style-type: none"> • Procedures • Templates • Process evaluation plan 	Monica
10:55	ACLAC Organizational Guidelines <ul style="list-style-type: none"> • General membership requirements • SC attendance • Membership forms 	Aarti
11:05	General Updates & Discussion: <ul style="list-style-type: none"> • Childhood Asthma Leadership Coalition – Sustainable Funding Webinar • ACLAC Facebook status • Summary of the January General Meeting Evaluations • S.A.F.E. Presentation in April • World Asthma Day activity planning/Intern 	Monica / Group
11:25	Announcements	Group

SAVE THE DATE:

Next Steering Committee Meeting

March 13, 2013

Superior Court Building

600 S. Commonwealth Ave.

7th Floor, Room 704

Next General Coalition Meeting

April 22, 2013

The California Endowment, Tahoe Room

1000 N. Alameda Street

Los Angeles, CA 90012

Find meeting details, updates, and other important information online!

ACLAC website: www.asthmacoalitionla.org

ACLAC Facebook page: www.facebook.com/AsthmaCoalitionLA